

**PERSONNEL PLANNING AND REVIEW COMMITTEE**  
**CALIFORNIA STATE UNIVERSITY, NORTHRIDGE**

For May 13, 2020  
Zoom meeting, 1:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from May 6, 2020
4. Announcements
5. Update on Section 600 Decisions, Approvals, Inquiries
  - a. Update on Humanities RTP review
6. **Executive Session:** Meeting with Provost Mary Beth Walker to discuss Retention, Tenure and Promotion Decisions (Time Certain: **1:30 pm**)
7. Introduction of Incoming New PP&R Members (Time Certain: **2:00 pm**)
  - a. Tracy Buenavista - HUM
  - b. Lindsay Hansen Brown - LIB
  - c. Michael Neubauer - Faculty Senate President
8. Election of PP&R Chair
9. Review of Schedule for 2020-21 AY
10. Discussion of ePIFs and ePAFs(Sean)
11. Review of Draft 2019-2020 Academic Year Annual Report
12. Updates on Pending matters for 2020-21 AY
  - a. Policy proposals for 2020-21 AY, Section 612.3, Terms of service on PP&R Committee (Second Reading in Fall)
  - b. Update on Standard Operational Procedures (PP&R bylaws)
13. Update on Section 600 Searches – All searches on hold
  - a. AVP Research and Sponsored Programs
  - b. Vice Provost
    - i. discussion of Jeff W. to continue as PP&R rep
  - c. Dean of Humanities
  - d. Associate Dean for Tseng College of Extended Learning
14. Other/New Business
  - a. New HHD PP&R rep per Rosa A. Barroso to serve as department chair

15. Adjournment

*As of 5/8/20*